

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .  
APRIL 10, 2001 . 7:00 PM  
SENIOR CENTER (1555 Crystal Springs Road)

*City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us), and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).*

*We wish to thank the San Bruno Garden Club for  
providing beautiful floral arrangements for City Council meetings.*

**1. ROLL CALL**

**PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE** by **Boy Scout Troop 178**

**SERVICE AWARD** to be presented to CATV Director **Dave Thomas** for 30 years of loyal service.

**PROCLAMATION** declaring April 20 **Clean Your Files Day** to be presented to Public Works Director Munns.

**2. REVIEW OF AGENDA**

**3. APPROVAL OF MINUTES**

- a. Adjourned regular meeting March 27, 2001 (Computer/High School Scholar Awards)
- b. Regular meeting March 27, 2001

**4. CONSENT CALENDAR:** *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of April 9, 2001
- b. Approve: Accounts Payable of March 26, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. Accept (recommended by Chief of Police): Donation of \$178 from **Boy Scout Troop 178** to Police Department DARE Program (Drug Abuse Resistance Education)
- d. Adopt (recommended by Assistant City Manager): **Resolution 2001-30** of Intention to Amend **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, **Field Supervisor-CATV**; sets public hearing April 24 to consider abolishing former classification and adopting new classification
- e. Adopt (recommended by Public Works Director): **Resolution 2001-31** Approving and Authorizing Public Works Director to Submit Annual Application Requests for **Beverage Container**

**Recycling and Litter Cleanup Funds** and Execute Necessary Forms; eligible for \$12,008 for FY 2000-01

f. Adopt (recommended by Finance Director O'Leary): **Resolution 2001-32** of Intention to Approve Amendment to Contract with **PERS** (Public Employees Retirement System); implements MOU provisions (2% @ 55 Full Formula and 4<sup>th</sup> Level 1959 Survivor Benefits)

g. Accept (recommended by Mayor): **Certificate of Appreciation** from US Department of Commerce recognizing City's contributions to success of *CENSUS 2000*

#### **END OF CONSENT CALENDAR**

### **5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED**

**Classification Plan Amendment:** Assistant City Manager Rogers recommends **Resolution** (*introduce for adoption*) Ordering Amendment to **Classification Plan** of Personnel Rules & Regulations as Adopted by Resolution 1958-148, as Amended, *CATV Technician I, II, III*; abolishes *Cable Television Technician* and adopts new classifications.

### **6. UNFINISHED BUSINESS - Oral Updates**

a. **BART/Caltrain**

b. **Council/Management Strategic Planning Retreat** (April 5) by Mayor Franzella

### **7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS**

**Public Works Director Munns** recommends

a. **7<sup>th</sup> Avenue Relief Sewer Project** - Award contract to low bidder **K J Woods Construction** for \$3,478,000; funded through Budget and Interfund Loan (March 13, 2001 Council Minute Order).

b. **Pacific Heights Pump Station**

(1) Award construction contract to low bidder **Trinet Construction** for \$1,074,000;

(2) Approve amendment to design contract with **Carollo Engineers** in amount not exceeding \$99,718; and

(3) Appropriate additional \$511,000 from Wastewater System Replacement Fund.

### **8. COMMUNICATIONS**

### **9. STAFF REPORTS**

### **10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA** (*Three minutes/individuals, five minutes/groups in attendance*)

*If you are unable to remain at meeting, advise City Clerk and she will request that Council*

*consider your comments earlier.*

**Note:** *It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.*

## 12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

a. **Legislative Committee** (Franzella/O'Connell) recommends letter under Mayor's signature supporting AB100 which limits ERAF tax shift (Educational Revenue Augmentation Fund).

b. **Oral Updates**

--**Project Pride Committee** (Pallas/Franzella): April 7 *Easter Egg Hunt and Chamber Pancake Breakfast*

--**Youth Committee** (Ibarra/O'Connell): Next meeting April 19, Recreation Center, 3:30 pm; *Posy Parade* June 3, *Technology in Bloom* theme, to finalize teen project for Parade

--**Beautification Task Force** (O'Connell): *Operation Clean Sweep* May 5, web site for registration; web site for Beautification Awards applications

--**Other**

## 13. NEW BUSINESS

### CLOSED SESSION

**Assistant City Manager Rogers** requests Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

**City Attorney Lowell** requests Closed Session for purpose of Conference with Legal Counsel re existing **Skypark** litigation (*Airport Parking Services v City of San Bruno*, Superior Court Case No. 41030), pursuant to Government Code 54956.9(a).

## 14. ADJOURNMENT

Meeting will adjourn to **Tuesday, April 24, 6:30 pm, Senior Center**, for purpose of recognizing students from Portola and Crestmoor Elementary Schools who participated in **Earth Day** events... *brief recess to follow for refreshments.*

**Note:** *If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.*

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